UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EASYTEX CORPORATION LIMITED,

ECF CASE

Plaintiff,

VS.

PETER & FRANK OF NY, CORP., CHUL KYU KIM a/k/a KIM CHUL KYU a/k/a CHUK CHUL KIM a/k/a ROBERT CHUL KIM a/k/a CHUL KYOO KIM a/k/a CHUL KYOO KIM a/k/a KIM K. CHUL, BARO SHIPPING CO., LTD., TOP TEN TRANS, INC., GFA, INC., 3 WIN INC., MERCURY, AMERICAN INTERNATIONAL LINE, INC., SOON CHAN HONG a/k/a SOON C. HONG a/k/a SOON CHAN HONG a/k/a CHAN S. HONG a/k/a HONG S. CHAN a/k/a HONG SOON CHANG d/b/a SOONCHAN HONG CUSTOM HOUSE BROKER, STOP & STOR, jointly and severally,

CASE NO: 07-CV-3907

Rule 7.1 Statement

Defendants.

Pursuant to Federal Rules of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for the Defendants Peter & Frank of NY, Corp. and Chul Kyu Kim certify that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: Upon reasonable investigation, there are no corporate parents, affiliates and/or subsidiaries of said Defendants, which are publicly held.

Dated: August 2, 2007 /s/ Daniel K. Lee

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